



Land Use & Natural Resources Committee

**Item #14-6-1
Action**

May 29, 2014

Minutes of the May 15, 2014, Meeting

Issue: The Land Use & Natural Resources Committee met on May 15, 2014.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the May 15, 2014 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KL:ts

Attachment

Key Staff: Kacey Lizon, Acting Planning Manager, (916) 340-6265

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE & NATURAL RESOURCES COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on May 15, 2014 in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:00 p.m.

CALL TO ORDER: Chair MacGlashan called the meeting to order at 1:03 p.m.

ROLL CALL: Present: Directors Cleveland, Jankovitz, Saylor, VeerKamp, Vice Chair Aguiar-Curry and Chair MacGlashan.

Absent: Director Rohan and Vice Chair West.

1. Minutes of the April 3, 2014, Meeting

Upon motion by Director Jankovitz, seconded by Vice Chair Aguiar-Curry, and carried unanimously, the minutes of the April 3, 2014 Land Use & Natural Resources Committee meeting were approved without any changes.

Director VeerKamp was absent during vote of this item.

2. Electric Vehicle Charging Infrastructure Funding Program

Upon motion by Vice Chair Aguiar-Curry, seconded by Director Saylor, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board create a regional PEV infrastructure program, and allow SACOG staff to seek external revenue sources to fund the program.

3. 2016 Metropolitan Transportation Plan/Sustainability Communities Strategy Update

A. Methodology for Regional Scenarios

The Committee received and reviewed this report.

B. Phasing Analysis

The Committee received and reviewed this report.

4. Water Policy

The Committee received and reviewed this report.

5. Update on Crude Oil Transportation by Rail

The Committee received and reviewed this report.

6. May is Bike Month 2014 Update

The Committee received and reviewed this report.

Other Matters

Adjournment

The meeting adjourned at 2:08 p.m.